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D209050732*Suzanne Henderson*

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2 Pages

Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT TO OIL AND GAS LEASE

State: Texas
County: Tarrant
Lessor: David P. Leonard, a married man dealing in his sole and separate property
Lessee: XTO Energy Inc.
Effective Date: September 8, 2008

Lessee, named above, is the present owner of an Oil and Gas Lease (the "Lease"), dated September 9, 2008, from Lessor, named above, recorded in Tarrant County Clerk's Document Number D208399236 of the Official Public Records of the county and state named above.

At the time the Lease was entered into, the description of the lands contained in the Lease was believed by Lessor and Lessee to cover, and was intended by them to cover, certain lands owned by Lessor.

Since the execution, delivery, and recording of the Lease, it has been discovered that the description of lands contained in the Lease does not adequately describe the lands Lessor intended to lease to Lessee. Lessor and Lessee desire to amend and correct the description of lands contained in the Lease to accurately identify the lands to be covered by the Lease.

For adequate consideration, and the further consideration of the obligations and agreements contained in the Lease, Lessor acknowledges and agrees that the Lease shall cover, and the Lease is amended, so that it now covers the following lands in the county and state named above:

Being 0.50 acres of land, more or less, being the Southeast corner of Lot 1, Block 9, of the Slay Estates out of the J. Wilcox Survey 47, Abstract No. 1721, Tarrant County, Texas, and being in the North right-of-way of the Old Ten Mile Road, and being more particularly described in Warranty Deed, dated April 8, 1981, recorded thereof in Volume 7106, Page 2342, Official Deed Records of Tarrant County, Texas, and amendments thereof, including streets, easements and alleyways adjacent thereto, and any riparian rights.

Being 0.18 acres of land, more or less, being a tract out of the B. Samora Survey, Abstract No. 1384, Tarrant County, Texas, and being more particularly described in Warranty Deed with Vendor's

Lien, dated December 10, 1981, recorded thereof in Volume 7246, Page 2214, Official Deed Records of Tarrant County, Texas, and amendments thereof, including streets, easements and alleyways adjacent thereto, and any riparian rights.

Lessor ratifies, adopts, and confirms the Lease and extends the Lease to cover the lands described in this Amendment as if the description of lands set out above had been originally included in the Lease. Lessor grants, leases, and lets to Lessee, its successors and assigns, the lands described in this Amendment for the purposes and upon the terms, conditions, and provisions contained in the Lease.

This Amendment shall be binding for all purposes on Lessor and Lessor's successors, heirs and assigns.

This Amendment is signed by Lessor as of the date of the acknowledgment of signature (s) below, but is effective for all purposes as of the Effective Date stated above.

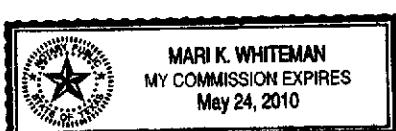
LESSOR:

David P. Leonard

**David P. Leonard, a married man dealing
in his sole and separate property**

THE STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 23rd day of February, 2009, by **David P. Leonard, a married man dealing in his sole and separate property**.



Mari K. Whiteman

Notary Public in and for the State of Texas